**Agenda for Thursday, November 9, 2023**

**Board Training: Statewide Updates from Director Hauck and Succession Planning**

**Ethics Council Room 163 6:15 P.M.**

**November Board Meeting Room 165 6:30 P.M.**

**Call to Order**

**Roll Call**

**Introductions**

**Public Comments**

* Annual Strategic Plan Review

**Approval of October 12, 2023 Minutes**

**Approval of October 2023 Financial Reports**

**Executive Session**

**For the purpose of ORC 121.22 (G)(1): Personnel Matters**

* **To consider the appointment of a public employee or official;**
* **To consider the continued employment of a public employee or official;**
* **To consider the dismissal of a public employee or official;**
* **To consider the discipline of a public employee or official;**
* **To consider the promotion or demotion of a public employee or official;**
* **To consider the compensation of a public employee or official;**
* **To consider the investigation of charges or complaints against a public employee or official**

**New Business – Board Action Items**

* Nominating Committee for Board Officers
* Management Employment Contracts
* All Employee Increases
* Amended 2023 Core Team Contract for ABC Therapies, Inc.
* Amended 2023 Core Team Contract for Petras Pediatric Rehab, LLC
* Amended 2023 Core Team Contract for Professional Speech Services, Inc.
* Representative Payee Contract Best Payments
* Guardianship Services Board Agreement

**Department Reports**

* Enrollment Report
* Personnel Report

**Adjournment**